

**CITY OF MORGAN HLL
PARKS AND RECREATION COMMISSION (PRC)
REGULAR MEETING
MINUTES – JANUARY 16, 2007**

CALL TO ORDER

Chair Librers called the meeting to order at 7:40 pm

ROLL CALL ATTENDENCE

Present for Meeting: Commissioner Librers, Hagiperos, Frederick, Clark, Hardt-Mason and Lieser

DECLARATION OF POSTING OF AGENDA

Management Analyst Delgado certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Morgan Hill resident Anthony Eulo spoke about the need for more open space parks in the area of Butterfield / Dunne.

REPORTS

- A. PUBLIC WORKS PARKS CIP PROJECTS STATUS UPDATES:**
Recreation and Community Services Director Rymer presented the report. Community Park is 15 percent complete with an expected completion date of May 2007. The project is moving forward and is currently within budget. He also reported that the Dog Park Grand Opening is Saturday January 20, 2007 at 10:00 am.
- B. RECREATION AND COMMUNITY SERVICES UPDATE**
Recreation and Community Services Director Rymer reported the Outdoor Sports Complex Plan 1A (Basic with fields) or 1B (Complete plan of phase I) will be considered by Council on January 17, 2007.
- C. UPDATE ON CENTENNIAL RECREATION CENTER (CRC)**
CRC Supervisor Ghione presented the monthly report. See Attachment A.
- D. UPDATE ON AQUATICS**
Aquatics Supervisor Papp presented the report. See Attachment B.
- E. ETHICS TRAINING**
MSA Dieter was absent. Recreation and Community Services Director Rymer thanked everyone for completing their Ethics training.
- F. COMMISSIONERS REPORTS**

Chair Librers reported the Youth Leadership Conference is in June and they are still looking or ways to draw kids to the Teen Center.

Commissioner Hardt-Mason reported BTAC is looking for a new commissioner.

Commissioner Hagiperos reported the CPRS Conference is in March in Sacramento.

BUSINESS

- 1. ACCEPT RESIGNATION OF ALAN CLARK FROM BTAC:
COMMISSIONER HAGIPEROS MADE A MOTION TO ACCEPT THE RESIGNATION; COMMISSIONER LEISER SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: AYES: LIBRERS, HAGIPEROS, FREDERICK, HARDT-MASON, LIESER; NOES: NONE; ABSTAIN: CLARK; ABSENT: VAN KEULEN**
- 2. APPOINT TWO PARKS AND RECREATION COMMISSIONERS TO PLANNING COMMISSION RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (MEASURE C) SUBCOMMITTEE:
RECREATION AND COMMUNITY SERVICE DIRECTOR RYMER PRESENTED THE REPORT. COMMISSIONER CLARK MADE A MOTION TO APPOINT COMMISSIONERS HARDT-MASON AND FREDERICK TO THE PLANNING COMMISSION RDCS SUB-COMMITTEE; COMMISSIONER HAGIPEROS SECONDED THE MOTION; WHICH PASSED WITH THE FOLLOWING VOTES: YES: LIBRERS, HAGIPEROS, FREDERICK, HARDT-MASON, LIESER, CLARK; NOES: NONE; ABSTAIN: NONE; ABSENT: VAN KEULEN**
- 3. AQUATIC CENTER SUMMER SCHEDULE:
AQUATICS SUPERVISOR PAPP PRESENTED THE REPORT. SEE ATTACHMENT C.**
- 4. APPROVAL OF MEETING MINUTES FOR NOVEMBER 21, 2006
COMMISSIONER FREDERIC MADE A MOTION TO APPROVE THE MINUTES; COMMISSIONER HAGIPEROS SECONDED THE MOTION, WHICH PASSED WITH THE FOLLOWING VOTES: YES: LIBRERS, HAGIPEROS, FREDERICK, HARDT-MASON, LIESER; NOES: NONE; ABSTAIN: CLARK AND HARDT-MASON; ABSENT: VAN KEULEN**

ANNOUNCEMENTS

NONE

REQUEST FOR FUTURE ITEMS

ADJOURNMENT

Meeting adjourned at 8:35 pm to the next regular Parks and Recreation Commission meeting on February 20, 2007.